

**BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833-2944

Telephone: (916) 263-2222 – Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.pels.ca.gov & www.geology.ca.gov

**OFFICIAL NOTICE AND AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL
ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

**Board for Professional Engineers, Land Surveyors, and Geologists
2535 Capitol Oaks Drive, Third Floor Conference Room
Sacramento, California 95833
(916) 263-2222**

June 28-29, 2012, beginning at 9:30 a.m.

The Board for Professional Engineers, Land Surveyors, and Geologists will hold a Board meeting on Thursday, June 28, 2012 and Friday, June 29, 2012 beginning at 9:30 a.m. via teleconference at the following teleconference sites:

Board for Professional Engineers, Land
Surveyors, and Geologists
2535 Capitol Oaks Drive, Suite 300
Sacramento, CA 95833

GeoDesign, Inc.
15575 S.W. Sequoia Parkway., Suite 100
Portland, OR 97224
(This location will only be available on Thursday,
June 28, 2012, between the hours of 9:45 a.m.
until 11:00 a.m.)

TELECONFERENCE NOTICE (pursuant to Government Code section 11123(b)): One or more Board members may participate in this meeting via teleconference for the benefit of the Board. The public teleconference site(s) will be as noticed in this agenda.

The meeting is open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request by contacting Celina Calderone at (916) 263-2230 or email celina.calderone@dca.ca.gov or sending a written request to Ms. Calderone at the Board for Professional Engineers, Land Surveyors, and Geologists, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations.

For further information regarding this meeting, please contact Celina Calderone at (916) 263-2230. Electronic copies of this Official Notice and Agenda are available at <http://www.pels.ca.gov>.

NOTE: All times indicated and the orders of business are approximate and subject to change. It is anticipated that the Board will break for lunch from approximately 12:00 p.m. to 1:00 p.m. each day.

Copies of the bills may be obtained by the public through the Bill Room at the State Capitol. You may also access all California statutes, regulations, and pending bills through the Legislative Counsel's Internet website at <http://www.leginfo.ca.gov>.



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**AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL
ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS****June 28-29, 2012, beginning at 9:30 a.m.**

Board Members: Jerry Silva, President; Paul Wilburn, Vice President; Carl Josephson; Mike Modugno; Philip Quartararo; Hong Beom Rhee; Ray Satorre; Patrick Tami; Michael Trujillo; and Erik Zinn.

- I. **Roll Call to Establish a Quorum**
- II. **Public Comment**
NOTE: The Board cannot take action on items not on the agenda. The Board will allow for Public Comment on both days, as well as during the discussion of each item on the agenda.
- III. **Closed Session** – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), 11126 (e)(1), and 11126(e)(2)(B)(i)]
- IV. **Open Session to Announce the Results of Closed Session**
- V. **Nomination and Election of President and Vice President for Fiscal Year 2012-2013**
- VI. **Temporary Authorization Applications (Possible Action)**
- VII. **Executive Officer's Report**
 - A. Legislation
 1. Discussion of Legislation for 2011-2012 (Possible Action)
 - a. Pending Legislation: AB 1588, AB 1750, AB 1904, AB 2570, SB 975, SB 1061, SB 1576 (Possible Action)
 - B. Strategic Plan Update
 - C. Personnel
- VIII. **Division of Investigation Presentation** – This Presentation will be held on Thursday, July 28, 2012, beginning at 10:30 a.m.
- IX. **Enforcement**

- A. Enforcement Statistical Reports (Possible Action)
- X. **Exams/Licensing**
 - A. April/June 2012 Examination Update (Possible Action)
 - 1. Update on Office of State Publishing examination book error
 - B. October 2012 Examination Update (Possible Action)
 - C. Cooperative Licensure Agreement with Washington State for Certified Engineering Geologists and Certified Hydrogeologists (Possible Action)
- XI. **Outreach**
 - A. Request for Articles for the Summer Bulletin (Possible Action) 
- XII. **Approval of Delinquent Reinstatements** (Possible Action)
- XIII. **Consideration of Rulemaking Proposals**
 - A. Status of Rulemaking Proposal to Amend Title 16, California Code of Regulations section 443 (Inspection of Examination) (Possible Action)
 - B. Request for Regulatory Action pursuant to Government Code section 11340.6 – Request to Amend Title 16, California Code of Regulations section 424 (Experience Requirements – Professional Engineers) (Possible Action)
- XIV. **Information Technology Updates**
 - A. Request for Change/Online Renewals (Possible Action)
- XV. **Administration**
 - A. FY 2011/12 Budget Overview (Possible Action)
- XVI. **Technical Advisory Committees (TACs)**
 - A. Board Assignments to TACs (Possible Action)
 - B. Appointment of TAC Members (Possible Action)
 - C. Reports from the TACs (Possible Action)
- XVII. **Liaison Reports**
 - A. ASBOG (Possible Action)
 - B. ABET (Possible Action)
 - C. NCEES (Possible Action)
 - D. Technical and Professional Societies (Possible Action)
- XVIII. **Dates of August Board Meeting** (Possible Action)
- XIX. **President's Report/Board Member Activities**
- XX. **Other Items Not Requiring Board Action**
- XXI. **Approval of Consent Items** (Possible Action)

(These items are before the Board for consent and will be approved with a single motion following the completion of Closed Session. Any item that a Board member wishes to discuss will be removed from the consent items and considered separately.)

- A. Approval of the Minutes of the March 8-9, 2012, May 15, 2012, and June 5, 2012, Board Meetings

XXII. **Adjourn**

PUBLIC COMMENT

Time is allotted during the meeting to provide members of the public with an opportunity to address the Board. The time allotted for each member of the public to address the Board may be limited by the Board based on the number of individuals wishing to speak.

It is requested that the speakers stand or come forward as they are recognized to speak. It is also requested, but not required, that the speakers give their names and any organizations they represent.

The public may speak on items on the agenda during the Public Comment item or when the specific item comes up for discussion by the Board. If the Board does not notice a person's request to speak during discussion of an item, it is not a deliberate attempt to limit comment. It is sometimes difficult to notice a raised hand in a meeting room. If the Board does not notice you at first, please stand so that you may be recognized to speak.

The public may speak on items not on the agenda; however, the Board may not discuss or take action on such items at this meeting. Board members cannot engage in dialogue, other than to request clarification from the speaker, regarding items not on the agenda due to constraints imposed by law. The Board may direct staff to follow up on the item with the speaker or may direct that the item be placed on the agenda of a future meeting for discussion.

The Board asks that you not discuss a pending application or a disciplinary complaint matter because the Board members will be the "judges" who ultimately decide the matter, and, by law, they are not permitted to receive information that is not part of the official administrative record in the matter. Any issues relating to such matters should be addressed in writing to the Board's Executive Officer. If a person attempts to speak on such a matter, the person will be instructed to refrain from making further comments.

If a person becomes disruptive, the person will be requested to cease the disruptive behavior. If the person fails to do so, the Board is allowed by law to request that the person leave the meeting and may even have the person removed if he or she fails to leave.